Agenda for 10/06/2005 7:00 P. M. COUNTY WATER AND SEWER AUTHORITY MEETING

(Agenda and supporting documentation available on www.boarddocs.com/va/ccva/Board.nsf)

1. CALL TO ORDER

2. AGENDA

APPROVAL OF AGENDA / ADDITIONS AND/OR DELETIONS

3. APPROVAL OF MINUTES

The minutes of September 6, 2005 Water and Sewer Authority meeting will be presented to the Water and Sewer Authority for approval.

4. UNFINISHED BUSINESS

4.01 CONSIDERATION OF COMMENTS RECEIVED ON WASTEWATER RULES, REGULATIONS, OPERATIONAL PROCEDURES, DESIGN STANDARDS AND DETAILS FOR WATER AND SEWER AUTHORITY

Mr. Howard, Director of Environmental Services, will review the comments received on the Rates, Rules and Regulations with the Authority.

<u>4.02 CONSIDERATION OF POLICY TO PROTECT DRINKING WATER RESOURCES AND PUBLIC HEALTH</u>

The Water and Sewer Authority will consider a Policy Summarizing Obligations of Authority to Protect Drinking Water Resources and Public Health.

4.03 CONSIDERATION OF POLICY ON COMMUNITY WATER AND SEWERAGE SYSTEMS

The Water and Sewer Authority will consider a Policy Concerning Community Water and Sewerage Systems.

4.04 CONSIDERATION OF DRAFT COMMUNITY WATER SYSTEM AGREEMENT

The Water and Sewer Authority will consider a Draft Community Water System Agreement.

4.05 - CONSIDERATION OF DRAFT COMMUNITY WASTEWATER SYSTEM AGREEMENT

The Water and Sewer Authority will consider a Draft Community Wastewater System Agreement.

5. NEW BUSINESS

6. ADJOURNMENT

7.0 CLOSED SESSION (See attachment)